



Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092
Phone : 011-49503085; 9312406341; E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairman
34TH Annual General Meeting of the Equity Shareholders of
VINTRON INFORMATICS LIMITED
Held on Tuesday, 23rd September, 2025 at 01:01 P.M.,
1117, 11th floor, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019.

Dear Sir,

SUBJECT: **CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING & E- VOTING AT AGM CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULES OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND AMENDMENT THEREOF.**

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Co., Company Secretaries (M.N. 2870 , C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi - 110092, was appointed as a Scrutinizer by the Board of Directors of **VINTRON INFORMATICS LIMITED** (the Company), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) in respect of the below mentioned resolution(s) proposed at the 34th Annual General Meeting ("AGM") of the Equity Shareholders of **VINTRON INFORMATICS LIMITED**, held on **Tuesday, 23rd September, 2025 at 01:01 P.M. (IST)** through VC/OAVM without physical presence of the members at the AGM Venue in compliance with the General Circular No(s) 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated: September 19, 2024 issued by (MCA Circulars) and circular dated May 12, 2020, May 13, 2022, January 5, 2023, October 07, 2023 and circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") providing relaxations from the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations on holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue in compliance with the MCA Circulars and SEBI Circulars as aforesaid, to transact the business set out in the Notice dated **26th August, 2025** calling the 34th AGM. The Registered Office of the Company at 1117, 11th floor, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019, was the deemed venue of the 34th AGM.





Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092
Phone : 011-49503085; 9312406341; E-Mail: maheshgupta.co@gmail.com

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting & e-voting at AGM on the resolutions contained in the Notice of 34th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency appointed by the Company for providing remote e-voting & e-voting at AGM.

I have completed the scrutiny of online voting (remote e-voting) & e-voting at AGM and submit my report as under:

1. The Company had provided the remote e-voting facility offered by NSDL to the shareholders of the Company.
2. In compliance with the aforesaid "MCA Circulars" and "SEBI Circulars", the Notice dated **26th August, 2025** calling the 34th AGM had been uploaded on the website of the Company at www.vintroninformatic.com. The Notice could also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
3. Pursuant to aforesaid "MCA Circulars" and "SEBI Circulars" and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 "Advertisements" were published in "Financial Express" in English Language and "Veer Arjun" in Hindi Language on **31st August, 2025** in connection with the 34th AGM to be held through Video Conferencing/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
4. Pursuant to aforesaid "MCA circular" and "SEBI circular", the Annual Report and the Notice of AGM were sent only by the e-mail to those members whose e-mail addresses were registered with the Company / Depository Participants / Depositories.
5. The shareholders holding shares as on the "cut off" date i.e., **Tuesday, September 16, 2025**, were entitled to vote on the proposed resolution(s) item no. 1 to 5 as set out in the Notice of the 34th AGM of the Company by remote e-voting or e-voting at AGM through VC/ OAVM.
6. The remote e-voting period remained open from **Saturday, September 20, 2025 from 9:30 AM and ended on Monday, September 22, 2025 at 5:00 PM.**
7. At the AGM it was informed that the facility for e-voting is available to facilitate the Members attending the Meeting through VC / OAVM and who did not participate in the remote e-voting to cast their votes.





Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406341; E-Mail: maheshgupta.co@gmail.com

8. After the conclusion of AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Tuesday, 23rd September, 2025 in the presence of two witnesses, **Mr. Dipak Pandey** and **Ms. Yardly Mahajan** who are not in the employment of the Company.

The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each resolution are given hereunder:

Resolution No. 1- (Ordinary Resolution)

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone) of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon and in this regard, pass the following Resolutions as an Ordinary Resolution:

- (i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	102	34672550	99.996415
E-Voting at the AGM	3	14236	100.000000
Total	105	34686786	99.996417

- (ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	8	1243	0.003585
E-Voting at the AGM	0	0	0
Total	8	1243	0.003583

- (iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0





Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, New Delhi-110092
Phone : 011-49503085; 9312406341; E-Mail: maheshgupta.co@gmail.com

Resolution No. 2 – (Ordinary Resolution)

To consider and appoint Mr. Akshaykumar Dineshkumar Patel (DIN: 08080080) who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	101	34672450	99.996127
E-Voting at the AGM	3	14236	100.000000
Total	104	34686686	99.996128

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	9	1343	0.003873
E-Voting at the AGM	0	0	0
Total	9	1343	0.003872

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Resolution No. 3 – (Special Resolution)

Appointment of Mr. Harshad Babubhai Patel (DIN: 11105065) as Non-Executive Independent Director

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	100	34672350	99.995838
E-Voting at the AGM	3	14236	100.000000
Total	103	34686586	99.995840





Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406341; E-Mail: maheshgupta.co@gmail.com

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	10	1443	0.004162
E-Voting at the AGM	0	0	0
Total	10	1443	0.004160

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Resolution No. 4 – (Special Resolution)

Appointment of Mr. Jitendrakumar Jayantibhai Patel (DIN: 11107764) as a Non-Executive Independent Director

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	100	34672350	99.995838
E-Voting at the AGM	3	14236	100.000000
Total	103	34686586	99.995840

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	10	1443	0.004162
E-Voting at the AGM	0	0	0
Total	10	1443	0.004160





Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092

Phone : 011-49503085; 9312406341; E-Mail: maheshgupta.co@gmail.com

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Resolution No. 5 - (Ordinary Resolution)

Appointment of M/s. Mahesh Gupta and Co., Company Secretaries as Secretarial Auditor

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	101	34672450	99.996127
E-Voting at the AGM	3	14236	100.000000
Total	104	34686686	99.996128

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	9	1343	0.003873
E-Voting at the AGM	0	0	0
Total	9	1343	0.003872

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0





Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, New Delhi-110092
Phone : 011-49503085; 9312406341; E-Mail: maheshgupta.co@gmail.com

9. All the papers and relevant records related to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman consider, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,
For Mahesh Gupta & Co.
Company Secretaries

Mahesh Kumar Gupta
FCS: 2870 CP: 1999
UDIN: F002870G001317403
Place: New Delhi
Date: 23rd September, 2025



Countersigned by:
For Vintron Informatics Limited

(Chairman of the Meeting)